

COMMISSION MEETING MINUTES
August 16, 2005

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on August 16, 2005. Members present were Chairman Carol R. Page, Commissioner Dannie R. McConkie, Commissioner Alan Hansen, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May.

Agreement
#2005-254
Conventions,
Sports &
Leisure Inter.
For Study of
Davis
Conference
Center
Expansion

Wilf Sommerkorn and Kent Sulser, Davis County Community and Economic Development, presented agreement #2005-254 with Conventions, Sports & Leisure International. The company will do a feasibility Study for the possibility of expanding the Davis Conference Center. The company has recently completed studies for Provo City and for the Salt Palace in Salt Lake City. It will take approximately 12 to 14 weeks to complete the study. It is a payable in the amount of \$45,000.00. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Change Order
#2005-53B
Ascent
Construction
for Centerville
Branch Library

Barry Burton, Davis County Construction Manager for the Centerville Library, presented a change order #2005-53B with Ascent Construction Company. The change order provides for additional parking (14 spaces) at the Centerville Branch Library. It is a payable in the amount of \$12,320.35. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2005-255
Response Link
for In-home
Services for
Emergency
Services

Richard Connelly, Davis County Aging Services Director, presented the following three agreements:

(1.) Agreement #2005-255 with Response Link. The company will provide in-home services for emergency service systems. It is a payable based on a per unit rate schedule. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor. Program funds are from Home & Community Based Alternatives Program, Family Caregiver Support Program and Title IIIB.

Agreement
#2005-256
Neighborhood
House for
Adult Day Care
Services

(2.) Agreement #2005-256 with Neighborhood House. The company will provide adult day care services (without) transportation for seniors. The cost is \$36.50/daily. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor. Program funds are from Home & Community Based Alternatives Program, Family Caregiver Support Program and Title IIIB.

Agreement
#2005-257
Country Niche
Day Care for
Senior Services

(3.) Agreement #2005-257 with Country Niche Day Care. The company will provide daycare services for seniors. It is a payable based on a per unit rate. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor. Program funds are from Home & Community Based Alternatives Program, Family Caregiver Support Program and Title IIIB.

Davis Walks
Was Held
August 13

Richard Connelly thanked Commissioner Page and Commissioner Hansen for their support at the Davis County 5-K Walk held on Saturday. Over 50 vendors participated in support of the event. Richard said that they will continue to encourage more and more participants to make it an annual event.

Adoption of
Policy for
Davis County
Local
Substance
Abuse
Authority &

Gary McKean, Davis County Attorney Office, and Maureen Womack, Davis Behavioral Health CEO, presented a proposed “Davis County Local Substance Abuse Authority and Local Mental Health Authority Policy Regarding Public Funds.” The Davis County Board of County Commissioners constitutes the Local Substance Abuse Authority for Davis County. The Authority has entered into contracts with the Utah

Local Mental
Health
Authority
Policy
Regarding
Public Funds

Department of Human Services to provide local substance abuse and mental health services to the residents of Davis County in accordance with the Act. Under these contracts, federal and state funds are given to the Authority for those services. These funds are deemed “public funds” by the Act and those contracts.

As a result of reductions in the level of public funding for mental health and substance abuse services, as well as recent changes in the rules governing the use of Medicaid funds in Utah, the Contract Provider, like all other community mental health centers in the State, does not have sufficient public funds to meet the demand for such services in Davis County. In order to avoid, to the extent possible, a reduction in services to the residents of Davis County at a time when the demand for such services is increasing, a group of private, affiliated non-profit corporations has been formed to complement and support the mental health and substance abuse services of the Contract Provider. The policy has been developed following extensive research and conferring with the Utah Department of Health Services, Utah Department of Health, Utah Legislative Auditor General, and other local and state sources. The policy will be reviewed on a regular basis for any needed modifications.

Commissioner McConkie made a motion to approve the policy as presented. Commissioner Hansen seconded the motion. All voted aye. The Commissioners thanked Gary McKean and Maureen Womack for their research and time in bringing this policy to fruition.

Agreement
#2005-258
State of UT
Elections
Division
Funding for
Accessibility at
Polling Places

Steve Rawlings, Davis County Clerk/Auditor, presented agreement #2005-258 with the State of Utah, Office of Lt. Governor, Elections Division. It is for funding in the amount of \$5,233.00 for improvements to the Bountiful City Hall, Farmington City Hall, and improvements to several schools within the Davis School District for accessibility as polling places for elections. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2005-259
State of UT
Elections
Division for
Electronic
Election
Equipment

Steve Rawlings presented agreement #2005-259 with the State of Utah, Office of Lt. Governor, Elections Division. The State is purchasing electronic election equipment from Diebold. This agreement allows for the transfer of ownership of voting equipment hardware and software to Davis County. All other counties in the State will be signing such agreements. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Hansen made a motion to convene as the Board of Equalization. Commissioner McConkie seconded the motion. All voted aye.

Property Tax
Register
Approved

Commissioner Hansen made a motion to approve the property tax register as presented. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor. Steve Rawlings, Davis County Clerk/Auditor, stated that of the current 141 appeals to the Board of Equalization approximately 53 have already been processed.

Commissioner Hansen made a motion to reconvene the regularly scheduled commission meeting. Commissioner McConkie seconded the motion. All voted aye.

Commission
Minutes
Approved

Commissioner McConkie made a motion to approve the commission meeting minutes of August 2 and 9. Commissioner Hansen seconded the motion. All voted aye.

Personnel
Register
Approved

A personnel register was presented. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye.

Check
Registers
Approved

Check registers as prepared by the Davis County Clerk/Auditor were presented. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Agreement
#2005-260
PEHP for
Employee
Benefits for
Health Care

Agreement #2005-260 with PEHP was presented for the Office of Personnel Management. Davis County will renew employee benefits for health care with PEHP. The period of the contract is July 1, 2005 to June 30, 2006. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreements
#2005-261
#2005-262 for
Sale of Tax
Parcel
Ownership
Plats

The following two agreements were presented for companies to buy the sale of tax parcel ownership plats for Davis County at the \$200.00 plus \$25.00 per quarter for update:

Agreement #2005-261	Craythorne Construction
Agreement #2005-262	BC Appraisals

Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

No Meeting
August 23

There will not be a commission meeting on August 23 as commissioners will attend the Utah Counties Insurance Pool Risk Management Conference in Cedar City.

Appointment of
Mark Langston
to Serve on the
Voting
Solution
Steering
Committee

The State of Utah Office of the Lt. Governor Elections Division has sent a letter to Davis County requesting Mark Langston, Davis County Information Systems Director, be approved to continue service as a member of the Voting Solution Steering Committee. In this role he would help guide the installation and training connected with the new voting solution. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye.

Application to
Farmington
City for
Installing RV
Pads at the Fair
Park

A conditional use application was presented for the Fair Park. It is a request to Farmington City for a permit to install RV pads with utilities at the Fair Park. There will be a maximum 7-day stay allowable for RV units. Commissioner Hansen made a motion to approve for sending to the Farmington City Planning Commission. Commissioner McConkie seconded the motion. All voted aye.

Correction to
the Valuation
Notices for a
Scheduled
Meeting

An error on the property valuation notices has been brought to the attention of Steve Rawlings, Davis County Clerk/Auditor. The notices showed a budget hearing on August 15 for the South Davis Recreation District. The meeting was legally noticed in the newspapers and held on June 13. The date of August 15 should not have been printed. Steve Rawlings apologized for any confusion this may have caused.

Meeting adjourned.